

HEALTH AND WELLBEING BOARD AGENDA

for the meeting on
Monday 8th July 2024 at 2.00 pm in
Grimsby Town Hall

1.	<u>Appointment of Chair</u> To appoint the Chair of the Health and Wellbeing Board for the Municipal Year 2024-25.	-
2.	<u>Apologies for Absence</u> To record any apologies for absence.	-
3.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda. Members declaring interests must identify the agenda item and the type and detail of the interest declared.	-
4.	<u>Minutes</u> To approve as a correct record the draft minutes of the meeting of the Health and Wellbeing Board held on the 19 th February 2024 (copy attached).	5
5.	<u>Employee Wellbeing</u> Each member of the board to give an update on what their organisation is doing for the mental health of its own staff and the wider community.	-
6.	<u>Director of Public Health Annual Report</u> To receive the Director of Public Health Annual Report 2023 (copy attached)	9
7.	<u>Development of revised North East Lincolnshire Health and Wellbeing Strategy</u> To receive a briefing paper on the development of the revised Health and Wellbeing Strategy (copy to follow)	-
8.	<u>Humberside and North Yorkshire Health, Care and Wellbeing Strategy</u> To receive the Humberside and North Yorkshire Health, Care and Wellbeing Strategy (copy attached)	39

9.	<p><u>Children's Strategic Board</u></p> <p>To receive a verbal update from the work being carried out by the Children's Strategic Board.</p>	-
10.	<p><u>Better Care Fund</u></p> <p>To receive a report seeking approval of the quarter four/ year end Better Care Fund return (copy attached)</p>	57
11.	<p><u>Urgent Business</u></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-

ROB WALSH

CHIEF EXECUTIVE

